DB Corp Ltd

October 26, 2017

To
The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai - 400 001.
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra (East),
Mumbai - 400 051.
(Fax: 022-26598237/38/022-26598347/48)

Dear Sirs,

Sub: Certificates from Practicing Company Secretary regarding receipt of application / allotment money for the shares allotted under DBCL-ESOS-2010 & DBCL-ESOS 2011 Schemes for quarter ended on September 30, 2017.

Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We are pleased to enclose the Certificate from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS -2010 & DBCL-ESOS 2011 Schemes for quarter ended on September 30, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**

D.B. CORP LTD.

Anita Gokhale
Company Secretary & Compliance Officer

Encl: as above

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • CIN Number: L22210GJ1995PLC047208

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080

Date: 25/10/2017

To

M/s. D. B. Corp Limited

Plot No 280, Sarkhej – Gandhinagar Highway

Near YMCA Club,

Ahmedabad – 380051 (Gujarat)

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL ESOS 2010 & 2011 Schemes (Tranche 2, 3, 4 and 5).

Dear Sir,

1. **Shares allotted to employees under DBCL-ESOS-2010 Scheme:**

   This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2010 Scheme of Rs. 5,87,664/- (Rupees Five Lakhs Eighty-Seven Thousand and Six Hundred Sixty Four) in respect of 3,498 shares allotted to the employees of the Company, during the quarter commencing from 1st July 2017 to 30th September, 2017 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Gaurav Khullar	800	800	1,34,400	20-July-2017
2.	Rachna Kamra	2,000	2,000	3,36,000	20-July-2017
3.	Sanjay Gupta	240	240	40,320	15-Sep-2017
4.	Shiv Kumar Vivek	270	270	45,360	15-Sep-2017
5.	Bhimesh Kumar Arora	188	188	31,584	15-Sep-2017
	Total	**3,498**	**3,498**	**5,87,664**	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 158/- per share

2. **Shares allotted to employees under DBCL-ESOS-2011 – Tranche 2 Scheme:**

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 2 Scheme of Rs. 4,35,954/- (Rupees Four Lakh Thirty Five Thousand Nine Hundred Fifty Four Only) in respect of 3,858 shares allotted to the employee of the Company, during the quarter commencing from 1st July, 2017 to 30th September , 2017 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Nishit Shantilal Jain	1,800	1,800	2,03,400	20-Jul-2017
2.	Vareesh Tiwari	2,058	2,058	2,32,554	15-Sep-2017
	Total	**3,858**	**3,858**	**4,35,954**	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 103/- per share.

3. **Shares allotted to employees under DBCL-ESOS-2011 – Tranche 3 Scheme:**

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 3 Scheme of Rs. 13,20,000 /- (Rupees Thirteen Lakh and Twenty Thousand Only) in respect of shares 13,200 allotted to the employee of the Company, during the quarter commencing from 1st July, 2017 to 30th September, 2017 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Vinay Maheshwari	3,000	3,000	3,00,000	15-Sep-2017
2.	Vareesh Tiwari	2,400	2,400	2,40,000	15-Sep-2017
4.	Vijay Garg	2,400	2,400	2,40,000	15-Sep-2017
5.	Rajeev Dwivedi	2,400	2,400	2,40,000	15-Sep-2017
6.	P.G.Mishra	3,000	3,000	3,00,000	15-Sep-2017
	Total	**13,200**	**13,200**	**13,20,000**	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90 /- per share

4. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 4 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 4 Scheme of Rs. 1,76,000 /- (Rupees One Lakh Seventy Six Thousand Only) in respect of 1,760 shares allotted to the employee of the Company, during the quarter commencing from 1st July, 2017 to 30th September, 2017 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Ajay Chouhan	400	400	40,000	20-July-2017
2.	Amit Diccar	320	320	32,000	20-July-2017
3.	Bhimesh Kumar Arora	540	540	54,000	15-Sep-2017
4.	Pranav N. Golwelkar	500	500	50,000	15-Sep-2017
	Total	**1,760**	**1,760**	**1,76,000**	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90/- per share

5. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 5 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 5 Scheme of Rs. **2,34,000**/- (Rupees Two Lakhs Thirty-Four Thousand Only) in respect of 2,340 shares allotted to the employee of the Company, during the quarter commencing from 1st July, 2017 to 30th September, 2017 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Vishal Mittal	900	900	90,000	20-July-2017
2.	Aishwarya Singh	450	450	45,000	20-July-2017
3.	Rahul J Namjoshi	750	750	75,000	15-Sep-2017

4.	Sanjay Gupta	240	240	24,000	15-Sep-2017
	Total	**2,340**	**2,340**	**2,34,000**	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90/- per share

For Makarand M. Joshi & Co.,

Company Secretaries

Kumudini Bhalerao

Partner

C.P No: 6690